

**LODI AREA FIRE DISTRICT
FIRE COMMISSION MEETING
WEDNESDAY, MAY 11, 2016
5:00 PM
LODI FIRE STATION
115 N. MAIN ST.
LODI, WI**

PLEASE TAKE NOTICE that the Lodi Area Fire Commission will hold its monthly meeting at the date, time and location state above. Members of and possibly a quorum of the governing bodies of the City of Lodi, the Town of Lodi and the Town of West Point may be in attendance for the purpose of gathering information only.

AGENDA

1. Call to order and Roll Call
2. Public Input*

Discussion, review and any possible action on the following:

3. Treasurer:
 - (a) Financials reports
 - (b) Payment of bills
4. Secretary:
 - (a) April 2016 meeting minutes
5. Selection of Fire Commission President, Treasurer, Secretary per "Protocols for the Lodi Area Fire District Fire Commission" Section II (1) ANNUAL ORGANIZATIONAL MEETING. The Commission shall meet annually on the second Wednesday of May for the purpose of establishing the organization of the Commission.
6. Fire Chief Reports:
 - (a) Fire calls report
 - (b) Other status reports
 - (c) Upcoming events
 - (d) Other issues the Fire Chief wishes to bring to the attention of the Fire Commission**
 - (e) Other questions from Commission members***
7. Motion to go into closed session per WSS 19.85(1)(i)***
8. Motion to return to open session
9. Any possible action on closed session matter(s)
10. Adjourn

April Goeske

Fire Commission Secretary

* The Fire Commission welcomes public input on any agenda or non-agenda topic, but will not discuss or take action on any topic that is not on the agenda. The Fire Commission reserves the right to limit the duration of citizen statements and will not engage in debate with a citizen presenter. At the sole discretion of the Commission Chair, a citizen or a member of the Fire Department may be recognized for a brief statement during discussion on an agenda topic. Fire Department members who wish to speak on an agenda topic should speak with the Fire Chief in advance and must be called upon by the Fire Chief. The Fire Commission Chair may or may not decide to recognize a member of the Fire Department who has been called upon by the Fire Chief.

** No action can or will be taken on any issues/questions brought up during these agenda items. If action is needed, it will be placed on the next Fire Commission agenda.

*** 19.85(1)(i) Considering any and all matters related to acts by businesses which, if discussed in public, could adversely affect the business, its employees or former employees.